

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA, ) CASE NO. MJ 09-183  
Plaintiff, )  
v. )  
KEENAN WELDON, ) DETENTION ORDER  
Defendant. )  
\_\_\_\_\_)

Offense charged: Bank Fraud, Felon in Possession of a Firearm

Date of Detention Hearing: April 22, 2009

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which defendant can meet will reasonably assure the appearance of defendant as required and the safety of other persons and the community.

## FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant's lengthy criminal record reflects numerous failures and bench warrant activity to appear. At the time of the alleged instance offense, defendant was in a bench warrant

01 status, with an outstanding warrant from Pierce County Superior Court for a similar charge. He  
02 has two pending criminal cases, in addition to this Court. He is associated with at least eight alias  
03 names, five dates of birth and two Social Security numbers. At the time of a search of his  
04 residence, agents found numerous counterfeit documents, stolen mail, and other items used in  
05 identity fraud. The AUSA proffers that defendant has been supporting himself by engaging in  
06 bank fraud.

07 (2) The defendant poses a risk of nonappearance based on unemployment, controlled  
08 substance use, the use of multiple personal identifiers, and a history of failure to appear and  
09 failure to abide by court orders. He poses a risk of danger due to controlled substance use,  
10 criminal history, and the nature of the instance offense.

11 (3) There does not appear to be any condition or combination of conditions that will  
12 reasonably assure the defendant's appearance at future Court hearings while addressing the danger  
13 to other persons or the community.

14 It is therefore ORDERED:

- 15 (1) Defendant shall be detained pending trial and committed to the custody of the  
16 Attorney General for confinement in a correction facility separate, to the extent  
17 practicable, from persons awaiting or serving sentences or being held in custody  
18 pending appeal;
- 19 (2) Defendant shall be afforded reasonable opportunity for private consultation with  
20 counsel;
- 21 (3) On order of a court of the United States or on request of an attorney for the  
22 Government, the person in charge of the corrections facility in which defendant

01 is confined shall deliver the defendant to a United States Marshal for the purpose  
02 of an appearance in connection with a court proceeding; and

03 (4) The clerk shall direct copies of this Order to counsel for the United States, to  
04 counsel for the defendant, to the United States Marshal, and to the United States  
05 Pretrial Services Officer.

06 DATED this 22nd day of April, 2009.

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09 Mary Alice Theiler  
10 United States Magistrate Judge  
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